# **EXHIBIT C**

## DECLARATION OF JENNIFER A. CORBET

I, Jennifer A. Corbet, declare as follows:

- 1. I am an Assistant United States Attorney in the United States Attorney's Office for the Central District of California.

  I represent the government in <u>United States v. Juan Emanuel</u>

  Lococo, CR 03-687-RGK and CR 03-689-RGK.
- 2. Attached to this declaration are copies of two reports by agents of the FBI regarding events that took place on June 26, 2003.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Executed this day of September 2008, at Los Angeles,

California.

JENNIFER A. CORBET

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#### FEDERAL BUREAU OF INVESTIGATION

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On June 26, 2003, an arrest warrant and a search warrant were executed for Juan Emanuel Lococo at 1307 East 43rd Place, Los Angeles, California.

Participating in the search of the above-mentioned residence were the following Special Agents (SAs) of the Federal Bureau of Investigation: Tiburcio Aguilar, Kenneth Gould, Laughn Rowe, Rodrigo Vargas, Earl Miranda, and Rudolph Dieguez.

At approximately 6:00 a.m., the FBI Swat team made entry into the residence and took Juan Emanuel Lococo into custody. Diana Perez Lococo, DOB 10/17/72, and the following children were also in the residence: Jennifer Lococo, Dianne Lococo, Dylan Lococo, and Alfred Padilla.

At approximately 6:20 a.m., control of the residence was handed to the searching agents. The purpose of the agents presence was explained to Juan Emanuel Lococo and Diana Lococo in Spanish and English by SA Aguilar and a copy of the search warrant was provided.

At approximately 6:45 a.m., Los Angeles Sheriff Deputy Sergio Aloma, employee number 263553, ran his narcotic dog, ARCHIE, through the house. Deputy Aloma stated that ARCHIE made a hit on the file cabinet located in the dining room. The bottom drawer of the file cabinet contained five (5) brick size packages and two plastic baggies of a substance which appeared to be cocaine.

At approximately 7:00 a.m., entry photos of the residence were taken by SA Rowe.

At approximately 7:20 a.m., the search of the location was initiated. During the search a safe was located in the bedroom of the residence. Juan Emanuel Lococo was asked by SA Miranda if he had the combination to the safe. Lococo stated that he could not remember the combination but if he was allowed into the bedroom he might be able to recall the combination. SA Miranda escorted Lococo into the bedroom and Lococo provided the combination to the

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FD-302a (Rev. 10-6-95)

166E-LA-228163-302

Continuation of FD-302 of Search 1307 East 43rd Place On 06/26/2003 Page 2

safe. The safe contained four plastic baggies of a substance that resembled cocaine, along with U.S. and Mexican currency.

At approximately 7:30 a.m., Juan Emanuel Lococo signed a Consent to Search form (FD-26) for a black Ford SUV California license number 4ZSE824 and a black Dodge pick-up California license number 7D35312. Juan Emanuel Lococo also signed an FD-395 (Advice of Rights Form). Lococo was transported to the Federal Building at 11000 Wilshire Boulevard, Los Angeles, by SAs Miranda and Dieguez.

At approximately 7:50 a.m., Virginia Lococo, DOB 03/03/69, 753 Vendergriff Ln, Pomona, CA 91766, was given custody of Dylan Lococo. Dylan Lococo was visiting his father, Juan Emanuel Lococo. Dylan Lococo resides in Pomona with Virginia Lococo, Dylan's aunt, and Nadine Jimenez, Dylan's mother.

During the search, a one gallon container of Acetone and a plastic container labeled Procaine Hydrochloride were found in the residence. Diana Lococo was asked in Spanish what both of these chemicals were used for. Lococo stated that the chemicals were used to cut the cocaine. Diana Lococo stated that neither her nor the children were present when these chemicals were used.

At approximately 11:30 a.m., the search was terminated. SAs Aguilar and SA Vargas did a walk through of the residence with Diana Lococo and reviewed the property that was being seized. The following U.S. currency was counted by Diana Lococo and SA Vargas: \$377 that was found in a pair of pants located in the bedroom, \$112 found in a safe. No currency was seized. Diana Lococo took possession of the currency. A copy of the FD-597 (Receipt for Property Form) was given to Diana Lococo.

At approximately 11:35 a.m., exit photos were taken by SA Rowe.

SA Gould prepared a diagram of the search site and prepared the evidence recovery log. SA Vargas maintained the photo log.

Submitted in a 1A envelope are the following: photograph logs, sketch of premises, FD-886 (Evidence Recovery Log), FD-597, FD-395 and FD-26.

FD-302 (Rev. 10-6-95)

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/08/2003

On 06/26/2003 at approximately 7:30 a.m., Federal Bureau of Investigation (FBI) Special Agents (SAs) Rudolph Diéguez and Earl Miranda transported prisoner Juan Emanuel Lococo from his residence at 1307 East 43rd Place, Los Angeles, California, to the Federal Building located at 11000 Wilshire Boulevard, Los Angeles, California.

Prior to leaving his residence, Lococo waived his rights by reading, understanding and signing the FD-395 (Advice of Rights) Form.

After arriving at the Federal Building, Lococo stated he had five (5) kilograms of cocaine in his residence and paid \$13,800.00 per kilogram. After making this statement, Lococo refused to speak any further with SAs Diéguez and Miranda.

SAs Diéguez and Miranda relinquished custody of Lococo to the US Marshal's Service at approximately 12:00 p.m.

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by	SA	Earl	Miranda,	SA	Rudolph	Diéguez	: rd				

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